

BOARD OF PUBLIC WORKS AND SAFETY
MINUTES
October 5, 2010

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, October 5, 2010 at 9:00 a.m. in the Common Council Chambers. Members present were: Cindy Murray, Norm Childress, Ronald Shriner and Tilara McDonald-Treece. Absent: Gary Henriott

Ed Chosnek, City Attorney, was also present.

Mrs. Murray called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

MINUTES

Mr. Shriner moved for approval of the minutes from the September 28, 2010 regular meeting. Mrs. McDonald-Treece seconded. Passed.

NEW BUSINESS

Purchasing

Declaration of Surplus Property-Information Technology

Rick Morrissey, Purchasing Manager, presented to the Board and recommended approval of a Declaration of Surplus Property for Information Technology which includes:

Type	Manufacturer	Serial	date added
NetVanta 3305	Adtran	D12C6787	9/14/2010
NetVanta 3305	Adtran	D12C6612	9/14/2010
NetVanta 3305	Adtran	D03D4541	9/14/2010
NetVanta 3205	Adtran	D05C9357	9/14/2010
NetVanta 3205	Adtran	D05C9405	9/14/2010
NetVanta 3305	Adtran	D03D4535	9/14/2010
Microline 390 Turbo 24 Pin Printer	OKI	006B2047616	9/14/2010
OfficeJet 7140xi All-in-One	HP	SG369C10ZB6H	9/14/2010
LaserJet 4100N	HP	USBNF04514	9/14/2010
MFC-8300	Brother	U56461G0J212629	9/14/2010
Color LaserJet 3600N	HP	CNTBD34718	9/14/2010
Color LaserJet 3600N	HP	CNWB20654	9/14/2010
Microline 390 Turbo 24 Pin Printer	OKI	012B02055121	9/14/2010
Panafax UF-550	Panasonic	1960800726	9/14/2010
Stylus Color 600	Epson	AAA1D29729	9/14/2010
DeskJet 6122	HP	MY29D2C2Q650	9/14/2010
Ready Form 90Plus	Ithaca	HP002335523	9/14/2010
Color Card Printer	Magocard	65371	9/14/2010
Laptop 450ROG	Gateway	34072844	9/14/2010

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LaserJet 4000	HP	USMC099995	9/14/2010
High Speed Scanner KV-S6055	Panasonic	61615CA1134	9/14/2010
OmniView Pro 4-Port Hub	Belkin	3011220787	9/14/2010
17" LCD monitor	Dell	CN0CC28071618638CDKR	9/14/2010
17" LCD monitor	Dell	MX08G152476051C4AVGJ	9/14/2010
4 Port Switch F1DS104U	Belkin	150701004857	9/14/2010
4 Port Switch F1DS104U	Belkin	260701000679	9/14/2010
4 Port Switch F1DS104U	Belkin	260701000710	9/14/2010
4 Port Switch F1DS104U	Belkin	150701004858	9/14/2010
4 Port Switch F1DS104U	Belkin	260701000680	9/14/2010
4 Port Switch F1DS104U	Belkin	260701000615	9/14/2010
4 Port Switch F1DS104U	Belkin	150701004558	9/14/2010
Ethernet Switch FS116	Netgear	FS16B26LB014479	9/14/2010
5-Port Switch EZXS55W	Cisco	R9140FA01971	9/14/2010
5-Port Switch EZXS55W	Cisco	R9140F7014613	9/14/2010
5-Port Switch EZXS55W	Cisco	R9140FA01973	9/14/2010
5-Port Switch EZXS55W	Cisco	R9140F938060	9/14/2010
VG200 Voice Gateway	Cisco	JMX0709L53B	9/14/2010
UPS DL3000 Rack Mount 3U	APC	WS0020013287	9/15/2010
ML6000 Tape Backup System w/ 2 Drives	Dell	1879J81	

Mr. Morrissey stated that the surplus items will be sold or donated in an appropriate manner. Mr. Shriner moved for approval. Mr. Childress seconded. Passed.

Declaration of Surplus Property-Police Department

Mr. Morrissey presented to the Board and recommended approval of a Declaration of Surplus Property for the Police Department which includes:

Type	Manufacturer	Serial	date added
Monitor 1708FPt	Dell	CN0PM3727287276624MI	9/8/2010
Monitor 1708FPt	Dell	CN0PM372728727680HVI	9/8/2010
Monitor 1708FPt	Dell	CN0KU7897161876GCDRE	9/8/2010
Monitor 1708FPt	Dell	CN0KU7897161876GCDQ1	9/8/2010
Monitor 1708FPt	Dell	CN0PM3727287276621GI	9/8/2010
Monitor 1708FPt	Dell	CN0KU7897161876GCDR8	9/8/2010
Monitor 1708FPt	Dell	CN0PM3727287276813TI	9/8/2010
Monitor 1708FPt	Dell	CN0PM3727287276633WI	9/8/2010
Monitor 1708FPt	Dell	CN0PM372728727663GHI	9/8/2010
Monitor 1708FPt	Dell	CN0PM372728727681H9I	9/8/2010
Monitor 1708FPt	Dell	CN0PM3727287276804NI	9/8/2010
Monitor 1708FPt	Dell	CN0PM3727287276816KI	9/8/2010
Monitor 1708FPt	Dell	CN0PM372728727680V6I	9/8/2010
Monitor 1708FPt	Dell	CN0PM3727287276624NI	9/8/2010
Monitor 1708FPt	Dell	CN0PM372728727680WJI	9/8/2010
Monitor 1708FPt	Dell	CN0PM3727287276816WI	9/8/2010

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Monitor 1708FPt	Dell	CN0KU7897161876GCDSR	9/8/2010
Monitor 1708FPt	Dell	CN0PM3727287276816PI	9/8/2010
Monitor 1708FPt	Dell	CN0KU7897161876GCDQX	9/8/2010
Monitor 1708FPt	Dell	CN0PM372728727663MJI	9/8/2010
Monitor 1708FPt	Dell	CN0PM3727287276817VI	9/8/2010
Monitor 1708FPt	Dell	CN0KU78971618812EA3K	9/8/2010
Monitor 1708FPt	Dell	CN0PM3727287276816MI	9/8/2010
Monitor 1708FPt	Dell	CN0PM3727287276816TI	9/8/2010
Monitor 1708FPt	Dell	CN0KU7897161876GCDNS	9/8/2010
Monitor 1708FPt	Dell	CN0KU7897161876GCDRF	9/8/2010
Monitor 1708FPt	Dell	CN0KU7897161876GCDQU	9/8/2010
Monitor 1708FPt	Dell	CN0KU7897161876GCDPT	9/8/2010
Monitor 1708FPt	Dell	CN0PM372728727662H4I	9/8/2010

Mr. Morrissey stated that the items will be donated or sold. Andy Milam, IT Director, stated that the items can be donated to the Lafayette School Corporation or other agencies. Mr. Childress moved for approval. Mrs. McDonald-Treece seconded. Passed.

Declaration of Worthless Property-Information Technology

Mr. Morrissey presented to the Board and recommended approval of a Declaration of Worthless Property for Information Technology which includes:

Type	Manufacturer	Serial	date added
Optiplex GX280	Dell	F9ZPF61	9/14/2010
Optiplex GX280	Dell	BL71D51	9/14/2010
Optiplex GX280	Dell	6W71D51	9/14/2010
Optiplex GX280	Dell	GJRSN71	9/14/2010
Optiplex GX280	Dell	6KRSN71	9/14/2010
4 Panel Monitor with Stand	Mass	15329001, 15329002, 15329003, 15329004	9/15/2010

Mrs. McDonald-Treece moved for approval. Mr. Childress seconded. Passed.

Water Pollution Control

Significant Industrial User Permit-Cargill

Angela Andrews, Water Pollution Control, presented to the Board and recommended approval of a Significant Industrial User Permit for Cargill. This is a 4-year permit renewal. Mr. Childress moved for approval. Mr. Shriner seconded. Passed.

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Significant Industrial User Permit-Caterpillar

Ms. Andrews presented to the Board and recommended approval of a Significant Industrial User Permit for Caterpillar. This is a 4-year permit through the Pre-Treatment Program. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed.

CLAIMS

Paula King, Controller's Office, presented for Board approval, Claims in the amount of \$1,740,279.95. Mr. Childress moved for approval. Mrs. McDonald-Treece seconded. Passed.

MISCELLANEOUS

Event Street Closure Request-ZombAid Lafayette 2010

Robert Soden, ZombAid Representative, presented to the Board and recommended approval of an Event Street Closure Request for Zombaid Lafayette 2010 to be held on October 23, 2010 from 4:00pm-12:00midnight. Mr. Childress moved for approval. Mrs. McDonald-Treece seconded. Passed.

James F. Riehle Plaza/Big Four Depot Request-McCartney & Hutchison Wedding

Mrs. Murray presented to the Board and recommended approval of a James F. Riehle Plaza/Big Four Depot Request for "Bras Across the Wabash" to be held on October 26, 2010 from 6:00pm-8:00pm. Mr. Childress moved for approval. Mrs. McDonald-Treece seconded. Passed.

Taxi Cab Permit

Don Roush, Chief of Police, presented to the Board and recommended approval of a Taxi Cab Permit for Ryan Parrott. Mr. Shriner moved for approval. Mr. Childress seconded. Passed.

ANNOUCEMENTS

Patty Payne, Information Technology, announced that October is Breast Cancer month and the City of Lafayette is asking anyone to make a personalized bow that will be placed on the Bridge for the Lighting of the Bridge on October 12, 2010. The City Clerk's office will be the drop off point for the bows and will be placed on the bridge during the month of October. The bow is a great way to honor a loved one, family or friend who is touched by breast cancer.

Mrs. Murray announced that the Fall Clean Sweep is this Saturday October 9, 2010. Tires may be taken to Wal-Mart on Veterans Memorial Parkway from 8:00am-12:00noon for Lafayette residents only. Citizens will need to show proof of residency. The Street Department will be accepting appliances from 8:00am-12:00noon. Citizens can pick up trash bags and recycle bags in the City Clerk's office if needed. The neighborhoods are being asked to go out and pick up on their own. There will be no rally point at the park for the Fall Clean Sweep.

Mrs. Murray expressed the City's condolences to the Jerry Smith family. Mr. Smith passed away last night. He worked for the City of Lafayette for 35 years and was a delight to talk to and work with.

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PUBLIC COMMENT

Norb Fisher commended the City of Lafayette and the Board of Works for the improvements on N. 26th Street between Union and Ferry Streets. Mr. Fisher is very appreciative that the street is now paved with raised crosswalks which help with the traffic flow at the two schools in that area. Mr. Fisher asked the Board when the sidewalks are going to be installed on N. 26th Street. Jenny Miller, City Engineer, stated that the sidewalks will be installed in May 2011.

There being no further business to come before the Board, Mrs. Murray stated the meeting was adjourned.

Time: 9:14 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Cindy Murray s/s
President Pro-Tem

ATTEST: Mindy Miller s/s
Mindy Miller, 1st Deputy Clerk

Minutes written by Mindy Miller, 1st Deputy Clerk

*A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.

Ordinance Violations Bureau

From the Office of the Engineer: 1st Letter Summary (49 issued) 2nd Letter Summary (0 issued) and Ticket Summary (22 issued) from the Ordinance Violations Bureau for the month of August 2010.

From the Office of the Engineer: 1st Letter Summary (64 issued) 2nd Letter Summary (0 issued) and Ticket Summary (12 issued) from the Ordinance Violations Bureau for the month of September 2010.

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The Engineering Office issued the following Building Permits for the week ending October 1, 2010.

City of Lafayette

Permit List for the Week 09/27/2010 thru 10/01/2010

<u>Permit/ Application #</u>	<u>Permit Issued</u>	<u>Owner/Issued To</u>	<u>Address</u>	<u>Description</u>
2010-00016930 Event Sign	9/27/10	BECK PLAZA LLC	109 BECK LN Lafayette, IN 47909	Hungry's Smoke Pit 9/27/10-10/18/10
Estimated Value: \$0.00	Permit Issued			
2010-00016931 Residential	9/27/10	City of Lafayette	3853 NAVARRE DR Lafayette, IN	Interior remodel of home
Estimated Value: \$53,230.00	Permit Issued			
2010-00016932 Residential	9/27/10	ENSIGN CHARLES W & THERESA L	2630 SALEM ST LAFAYETTE, IN 47904	20x16 shed
Estimated Value: \$4,000.00	Permit Issued			
2010-00016933 Residential	9/27/10	ROBINSON DUSTY O & ALLISON R	819 S BROOKSIDE DR Lafayette, IN	Raise garage door height
Estimated Value: \$4,459.00	Permit Issued			
2010-00016934 Residential	9/27/10	COLE PROPERTIES OF LAFAYETTE LLC	548 S 3RD ST LAFAYETTE, IN 47905	Foundation only repair
Estimated Value: \$3,000.00	Permit Issued			
2010-00016935 Sign	9/28/10	Brent Laidler	229 S 4TH ST Lafayette, IN	Sign for Brent's Bench Inc
Estimated Value: \$300.00	Permit Issued			
<u>Permit/ Application #</u>	<u>Permit Issued</u>	<u>Owner/Issued To</u>	<u>Address</u>	<u>Description</u>
2010-00016936 Commercial	9/28/10	UNITY MAIN CAMPUS REALTY LLC	1345 UNITY PL LAFAYETTE, IN 47905	Interior Remodel - Burgett Eye Care
Estimated Value: \$70,000.00	Permit Issued			
2010-00016937 Electrical	9/28/10	Eric Amstutz	3000 CHICKASAW LN Lafayette, IN 47909	Upgrade to 200 amp service
Estimated Value: \$750.00	Permit Issued			
2010-00016938 Commercial	9/28/10	Indiana Oxygen	3407 RASCAL DR Lafayette, IN	Propane Refill Tank
Estimated Value: \$7,000.00	Permit Issued			
2010-00016939 Commercial	9/28/10	MENNEN BUILDERS INC	1221 CREASY LN S LAFAYETTE, IN 47905	Tenant Build Out Ste K 1 - Miracle Ear
Estimated Value: \$5,000.00	Permit Issued			
2010-00016940 Event Sign	9/28/10	MATHEW LARRY E	2501 S EARL AVE Lafayette, IN	Advertise new svc's 9/28-10/19
Estimated Value: \$0.00	Permit Issued			
2010-00016941 Sign	9/28/10	David Thompson	0 2210-2220 SAGAMORE F Lafayette, IN	Quiznos - ID Sign
Estimated Value: \$2,500.00	Permit Issued			
2010-00016942 Sign	9/29/10	TAYLOR STREET HOLDING LLC	3215 IMPERIAL PKWY Lafayette, IN 47909	ID Sign for Frontier Communications
Estimated Value: \$2,000.00	Permit Issued			
2010-00016943 Sign	9/29/10	Frontier Communications	2937 S 18TH ST Lafayette, IN 47909	ID Sign for Frontier Communications
Estimated Value: \$2,000.00	Permit Issued			

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<u>Permit/ Application #</u>	<u>Permit Issued</u>	<u>Owner/Issued To</u>	<u>Address</u>	<u>Description</u>
2010-00016944 Electrical	9/29/10	CROCKETT ROBERT D ETAL	1801 WILSON ST LAFAYETTE, IN 47904	Upgrade Electric
Estimated Value: \$3,000.00	Permit Issued			
2010-00016945 Sign	9/29/10	SIMON PROPERTY GROUP LP	2415 SAGAMORE PKWY S LAFAYETTE, IN 47905	New Signage for Applebee's
Estimated Value: \$4,500.00	Permit Issued			
2010-00016946 Commercial	9/29/10	SIMON PROPERTY GROUP LP	2415 SAGAMORE PKWY S LAFAYETTE, IN 47905	Installation of Awnings
Estimated Value: \$4,000.00	Permit Issued			
2010-00016947 Event Sign	9/29/10	Gags and Games Inc	3510 SR 38 E Lafayette, IN 47905	Halloween Banner 10/11 10/31
Estimated Value: \$0.00	Permit Issued			
2010-00016948 Commercial	9/30/10	Jamie Sliger	2111 MAIN ST LAFAYETTE, IN 47904	Interior Remodel - Hair & Nail Boutique
Estimated Value: \$3,000.00	Permit Issued			
2010-00016949 Sign	9/30/10	FRONTIER COMMUNICATIONS	12 EARL AVE S LAFAYETTE, IN 47905	ID Sign for Frontier Communications
Estimated Value: \$2,000.00	Permit Issued			
2010-00016953 Commercial	10/1/10	SOUTH 8TH LLC	801 SOUTH ST Lafayette, IN	Parking lot, site grading, landscape
Estimated Value: \$35,000.00	Permit Issued			
2010-00016954 Sign	10/1/10	Auto Express	2305 VETERANS MEMORIAL Lafayette, IN 47909	Sign - Auto Express
Estimated Value: \$12,000.00	Permit Issued			
<u>Permit/ Application #</u>	<u>Permit Issued</u>	<u>Owner/Issued To</u>	<u>Address</u>	<u>Description</u>
2010-00016955 Sign	10/1/10	Rondal Lambirth	1403 SAGAMORE PKWY N LAFAYETTE, IN 47904	Sign - Shama's Kitchen
Estimated Value: \$4,300.00	Permit Issued			
2010-00016956 Sign	10/1/10	AMERICAN PROPERTY SERVICES LLC	100 N 38TH ST Lafayette, IN 47905	Sign - American Automotive Services
Estimated Value: \$25,000.00	Permit Issued			
2010-00016957 Residential	10/1/10	Findlay/Summers LLC	3306 LONGLOIS DR Lafayette, IN	Install New Footing
Estimated Value: \$1,500.00	Permit Issued			
Grand Total: 25				